



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAP)

Board Meeting Minutes

February 12, 2014

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Board Members Present:

Gerald Bennett, CMAP Board Chair-representing southwest Cook County, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Roger Claar-representing Will County, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Lisa Laws-representing the City of Chicago, Andrew Madigan-representing the City of Chicago, Raul Raymundo-representing the City of Chicago, Rick Reinbold-representing South Cook County (via tele-conference), William Rodeghier-representing Suburban Cook County, Carolyn Schofield-representing McHenry County (via tele-conference), Peter Silvestri-representing Cook County, Rae Rupp Srch-representing DuPage County, Tom Weisner-representing Kane and Kendall Counties and non-voting members Leanne Redden-representing the MPO Policy Committee, Sean O'Shea (via tele-conference)-representing the Governor's Office.

Staff Present:

Randy Blankenhorn, Jill Leary, Dolores Dowdle, Don Kopec, Bob Dean, Matt Maloney, Tom Garritano, Gordon Smith, and Sherry Kane

Others Present:

Mike Albin-DMMC, Simone Alexander-Enlace, Bruce Carmitchel-IDOT, Chalen Daigle-McHenry County Council of Mayors, David Kralik-Metra, Tom Rickert-Kane County, Chris Staron-NWMC, Mike Sullivan-Kane/Kendall Council of Mayors, and Mike Walczak-NWMC.

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at 9:34 a.m., and asked Board members to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes

A motion to approve the minutes of the January 8, 2014, meeting of the CMAP Board as presented was made by Commissioner Peter Silvestri and seconded by President William Rodeghier. All in favor, the motion carried.

4.0 Executive Director's Report

An update of the Local Technical Assistance (LTA) program had been included in the board packet Blankenhorn reported. Blankenhorn further reported that he had only yesterday returned from Washington to accept the Environmental Protection Agency's National Award for Smart Growth, had met with Senate staff, committee staff from Transportation & Infrastructure Committee, staff in the U.S. DOT Secretary's office and FHWA's Freight office, attended the NARC conference and will return in March to meet with House staff. Blankenhorn concluded his report announcing that copies of the state agenda and framework documents that had been approved at the Board's last meeting were now available in published form.

5.0 Procurements and Contract Approvals

A motion to approve the procurement of Information Technology Hardware and Software, as had been outlined in a Board memo included in the packet, was made by Mayor Al Larson and seconded by Rae Rupp Srch. All in favor, the motion carried.

6.0 Committee Reports

Local Coordinating Committee Chair Rita Athas reported that the committee had met earlier in the morning that two new members, President William Rodeghier and Rae Rupp Srch, who had joined the committee, introduced themselves and described their experience. Athas also reported that the next call for Local Technical Assistance (LTA) projects will begin in May with applications due over the summer and selection made in October. Staff from CMAP and the City of Berwyn, Athas continued, described the planning assistance CMAP had provided to the City first with a comprehensive plan in 2012 and more recently with an update to the zoning ordinance, capital improvement plan and parking study. Finally the committee discussed the most valuable type of projects for CMAP to pursue through the LTA program—those that fill local needs and make good use of CMAP's expertise—a discussion that will continue in the Board's vision and strategic planning session scheduled for later in the morning.

7.0 Federal Agenda

Seeking approval for CMAP's Federal Agenda, Executive Director Randy Blankenhorn reported that the document had not seen a major change from last year and will help communicate CMAP's positions on national policy issues to federal legislators and other national policy makers. A motion by Rae Rupp Srch was seconded by Mayor Al Larson to approve the Federal Agenda as presented. All in favor, the motion carried.

8.0 Other Business

Both Cook County Commissioner Peter Silvestri and Village of Western Springs President William Rodeghier, and on behalf of the West Central Municipal Conference, reported that the Conference had recently met and have taken a position against a proposed merger of CMAP and the Regional Transportation Authority (RTA).

9.0 Public Comment

There were no comments from the public.

10.0 Next Meeting

The CMAP Board is scheduled to meet next on March 12, 2014.

11.0 Executive Session

At 9:50 a.m., a motion by Elliott Hartstein was seconded by Mayor Al Larson to adjourn the regular board meeting to an executive session to review prior closed session minutes. All in favor, the motion carried.

At the conclusion of the executive session, Board Chair Mayor Bennett announced that the Board had approved draft closed session meeting minutes from February and March 13, 2013, and January 8, 2014 as had been presented; that minutes of March 13, 2013 be released; that continued confidentiality related to previous close session minutes be exercised; and that CMAP is authorized to destroy the recordings of previous closed sessions after 18 months.

12.0 Adjournment

A motion by Commissioner Peter Silvestri was seconded by President William Rodeghier to adjourn the regular meeting at 9:50 a.m.

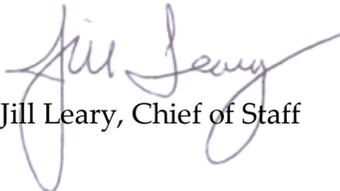
13.0 Vision & Strategic Planning Session

The Board discussed the memo that was distributed to assist in framing the Board's Vision & Strategic Planning Session.

14.0 Adjournment

At 12:34 p.m., a motion to adjourn by Rita Athas was seconded by Elliott Hartstein. All in favor, the motion carried.

Respectfully submitted,



Jill Leary, Chief of Staff

02-20-2014
/stk

Approved with the following correction--Rae Rupp Srch-representing DuPage County was present--by unanimous vote, March 12, 2014.